

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014063

FILED
May 04, 2008
Secretary of State

Entity Name: CHANTERELLE, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131

New Principal Place of Business:

2000 TOWERSIDE TERR
SUITE 402
MIAMI, FL 33138

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131

New Mailing Address:

2000 TOWERSIDE TERR
SUITE 402
MIAMI, FL 33138

FEI Number: 65-0893567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, OSMOND
501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOWE, OSMOND C
2000 TOWERSIDE TERR
SUITE 402
MIAMI, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OSMOND HOWE

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWE, OSMOND C JR.
Address: 501 BRICKELL KEY DRIVE SUITE 504
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWE, OSMOND C JR.
Address: 2000 TOWERSIDE TERR
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSMOND HOWE

D

05/04/2008

Electronic Signature of Signing Officer or Director

Date